THE SPECIAL CALL SESSION OF THE BOARD OF COMMISSION

OF UNICOI COUNTY, TENNESSEE MARCH 21, 2011

BE IT REMEMBERED that the Unicoi County Board of Commissioners met in Special Call Session at the Unicoi County Court House on Monday, March 21, 2011, at 4:30 p.m. Present and Presiding, the Honorable Sue Jean Wilson, Chairman, the Honorable Greg Lynch, County Mayor, the Honorable Mitzi Bowen, County Clerk, Doug Shults, County Attorney, and the following Commissioners:

ROLL CALL: Esq. Dwight Bennett, "Yes", Esq. Doug Bowman, "Yes", Esq. Kenneth Garland, "Yes", Esq. Mickey Hatcher, "Yes", Esq. Bill Hensley, "Yes", Esq. James Howell, "Yes", Esq. Loran Thomas, "Yes", Esq. Gene Wilson, "Yes", Esq. Sue Jean Wilson, "Yes".

9- Present

0- Absent

Esq. Gene Wilson opened the meeting with Prayer and the Pledge to the Flag was led by Esq. Bill Hensley. A moment of silence was observed for the tragedy in Japan.

Agenda Item #4
Recognize Visitors and Citizens

None present.

Agenda Item #5

Award new ambulance service contract

Motion made by Esq. Doug Bowman, said motion seconded by Esq. Kenneth Garland to accept the lowest bidder, with a performance bond, as new ambulance service.

ROLL CALL: Esq. Sue Jean Wilson, "No", Esq. Gene Wilson, "No", Esq. Loran Thomas, "No", Esq. James Howell, "No", Esq. Bill Hensley, "No", Esq. Mickey Hatcher, "Yes", Esq. Kenneth Garland, "Yes", Esq. Doug Bowman, "Yes", Esq. Dwight Bennett, "No".

3- Yes

6- No

Motion fails.

Motion made by Esq. Loran Thomas, said motion seconded by Esq. Dwight Bennett to approve Life Guard as new ambulance service, on option 2/B.

ROLL CALL: Esq. Dwight Bennett, "Yes", Esq. Doug Bowman, "No", Esq. Kenneth Garland, "No", Esq. Mickey Hatcher, "No", Esq. Bill Hensley, "Yes", Esq. James Howell, "Yes", Esq. Loran Thomas, "Yes", Esq. Gene Wilson, "No", Esq. Sue Jean Wilson, "Yes".

4- Yes

5- No

Motion fails.

Motion made by Esq. Gene Wilson, said motion seconded by Esq. James Howell, to approve Medic One as new ambulance service.

ROLL CALL: Esq. Dwight Bennett, "No", Esq. Doug Bowman, "No", Esq. Kenneth Garland, "No", Esq. Mickey Hatcher, "Yes", Esq. Bill Hensley, "Yes", Esq. James Howell, "Yes", Esq. Loran Thomas, "No", Esq. Gene Wilson, "Yes", Esq. Sue Jean Wilson, "Yes".

5- Yes

4- No

Motion passes.

Agenda Item #6 Motion for adjournment

Motion made by Esq. Gene Wilson, said motion seconded by Esq. Dwight Bennett to adjourn the Special Call meeting of February 21, 2011.

GREG LYNCH, COUNTY MAYOR

MITZI BOWEN, COUNTY CLERK

SUE JEAN WILSON, CHAIRMAN